

HOUSING AND COMMUNITY DEVELOPMENT  
CORPORATION OF HAWAII  
NOTICE OF MEETING  
SPECIAL BOARD MEETING

DATE: September 8, 2004

TIME: 12:15 P.M.

PLACE: Lahaina Comprehensive Health Center  
1830 Honoapiilani Highway, Conference Room 4  
Lahaina, Maui 96761

AGENDA

I. CALL TO ORDER/ROLL CALL

II. DECISION MAKING

1. Determination on Kaua`ula Associates, LLC's Application to Develop the Proposed Pu`unoa Project Pursuant to Hawaii Revised Statutes §201G-118

III. EXECUTIVE SESSION

- A. Discussion of Kaua`ula Associates, LLC's Application to Develop the Proposed Pu`unoa Project Pursuant to §§ 205(a)(4), Hawaii Revised Statutes

IV. ADJOURNMENT